

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Tuesday, April 24, 2018 – Onoway Civic Centre**  
**6:30 p.m.**

**1. Call to Order**

**2. Adoption of the Agenda (additions/deletions)**

**3. Adoption of the March 27, 2018 Regular Meeting Minutes**

**4. Appointments –**

**5. Financial Reports:**

- a) Bank Reconciliation, bank statement – March, 2018
- b) Cheque Listing, GL account – March, 2018
- c) Trial Balance from January 1 to March 31, 2018
- d) ATB – Statement March, 2018

**6. New Business/Action Items**

- a) The 2017 Audited Financial Statements and Audit letter to Council was tabled from out last meeting- Attached are the highlights for the 2017 audited Financial Statements as prepared by Hawkings Epp Dumont, include a \$141,736.00 decrease prior to amortization, and this is reflected on page 4, 5 and then again on page 12 where you will see your unrestricted surplus decreased from \$294,391.00 to \$152,564.00 and this as a result of the road project. The Audit Letter is also attached for councils review and administration will be responding as outlined in the letter where applicable. (*approve and sign financials*)
- b) 2018 Draft Operating and Capital Budget. (*approve as presented*).
- c) Don Davidson Mayor of the Summer Village of Grandview – Letter dated to April 12, 2018 to Brad Pickering Deputy Minister Municipal Affairs. This letter was sent

as an information letter regarding Performance Measures for Municipalities. Mayor Davidson is requesting that the summer village also send a letter supporting his concerns. (*send a letter of support or accept as information*).

- d) Forest Resources Improvement Association of Alberta, Colin Paranich – Letter dated March 23, 2018 stating that request for Expression of Interest to apply for a Vegetation Management program was not short listed by the review committee. (accept as information).
- e)
- f) 2018 Draft Operating and Capital Budget along with minimum tax comparison reports. Discussion and direction at meeting (*as directed by Council*).
- g) Workers' Compensation Board March 21<sup>st</sup>, 2018 letter on their National Day of Mourning scheduled for Saturday, April 28<sup>th</sup>, 2018. We can put their poster on our website, but unless Council has other ideas I would recommend we simply accept for information (*Accept for information or some other direction as given by Council*)
- h)
- i)

## 7. Information Items:

- a) MSI Capital Funds – a March 29, 2018 letter from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Sunrise Beach this equates to \$23,215. But as Heather points out let's be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. I understand out of the talk at the AAMDC Convention was that this additional funding is just coming our 2019 allocation.
- b) Alberta Municipal Affairs, Hon Shaye Anderson – letter dated March 27, 2018. Municipal Accountability Program (MAP) is a program for municipalities with a population of 5,000 or fewer and will review municipal processes and procedures to help develop knowledge of mandatory legislative requirements. MAP program will run on a multi-year cycle and the CAO will be the primary contact for the program.
- d)

e)

f)

g)

## **8. Reports:**

Mayor's Reports  
Deputy Mayor's Report  
Administration Report

## **9. Adjournment:**

### Up Coming Meetings:

- Council Meeting April 24, 2018 6:30 p.m.
- Saturday April 28, 2018 at 11:00 a.m.  
Alberta Beach Heritage Centre
- Council Meeting May 22, 2018